



Flotilla 07-16 D9ER

Flotilla Commander: Gail Sutton

Flotilla Vice-Commander: Paul Markovic

Meeting Agenda

08 August 2018

1900

- I. Call to order
- II. Pledge of Allegiance
- III. Introduction of potential new members, guests
- IV. Review/Acceptance of June meeting minutes
- V. Review July Division meeting minutes
- VI. Award/Certificate presentations
- VII. FSO reports:

CM/CS (*Communication/Computer Services*) - Basile

No new activity to report for July.

DV (*Diversity*) - Velcio

No activity to report for this month.

FN (*Finance*) - Carmean

Beginning balance 01 July 2018	\$3,868.40
Withdrawals/expenses *	\$181.46
Deposits **	\$36.00
Deposits - Interest	<u>\$0.16</u>
Balance ending 31 July 2018	\$3,723.10

* \$25 National dues for Henwood, \$151.46 to Macintyre for picnic reimbursement

** \$36 dues from Sawan

FS (*Food Service*) - Macintyre

4 July: Macintyre and Sutton prepared and served a 4th of July picnic, at AUX expense, to all participants in the Fireworks safety perimeter. 35 were served, including active duty and their families, Auxiliaries, Officers from ODNR, Metro Parks, and Cleveland Police. 20 July: Macintyre and Sutton

served a morale breakfast for 32 Active Duty at Station Cleveland Harbor. Sanitation Workshop, mandatory for all AUXFS yearly, will be presented Saturday am at DTRAIN, and remains online on the NTC. AUXFS Class is tentatively being planned for 19-21 October at Station Cleveland Harbor. Participants will need to be current in Mandated training, have a 4 hr. TCT in 2017 or 2018, and have a screening physical (which I can arrange for you), and have the first of 2 hepatitis A vaccinations. Let me know if you are interested.

HR (*Human Resources*) – Velcio

Potential transfer to 07-16 from Flotilla 06-2.

MA (*Materials*) – Hottois

Anyone needing materials please email me at michaelhottois@msn.com with your name, address and phone number, and items you would like, preferably with the item number and quantity needed from the ANSC supply catalog. Be aware there are limits on how many of a given item may be ordered. This is listed on the order sheets in the appendices of the catalog. I will have the items shipped directly to your address.

MS (*Marine Safety*) - Pizon

No reported activity.

MT (*Member Training*) – Macintyre

Task focused boat crew training regular Sat am classes have finished. On the water training is in process. AUXFS Sanitation workshop will be offered at DTRAIN and remains available online at the NTC. AUXFS qualification class in planning for 19-21 October. See above FS report I remain available to help anyone get their mandated training. They can come to my house or I will travel.

NS (*Navigation Systems*) - Sutton

No activity this month.

OPS (*Aviation*) – Summer

No reported activity.

OPS (*Surface*)/**RSSO** (*Rescue & Survival Systems*) - Sopko

This period 07-16 conducted several training missions, as well as missions for 04 July Bay Village Fireworks, 05 July Brogan Open Water Classic off Edgewater Park, and 21 July Parade of Lights in Cleveland. Markovic crewed two missions with 07-06 Fairport Harbor.

PA (*Public Affairs*) - Killian

No reported activity.

PB (*Publications*) - Killian

No reported activity.

PE (*Education*) - Killian

No reported activity.

PV (*Public Visitor*) – Pizon

We did an additional 15 marine visits for July giving us a total of 30 so far.

VE (Vessel Exams) – Berwald

We have completed:

Edgewater Boat Club	1 inspection, bad weather
Chagrin River YC	11 inspections, 2 fails
Edgewater YC	19 inspections, 4 fails

09 June Old River YC	17 inspections, 8 fail
16 June Whiskey Is.	12 inspections 7 fail
23 June Edgewater Marina	12 inspections 5 fail
30 June Channel Park	13 inspections 2 fail
07 July EYC (2nd)	17 inspections 6 fail

Please fill out and send in your 7038 forms so we can get credit for them.

VIII. Old Business:

Future Meetings: Request for presentation and training ideas

IX. New Business:

DTRAIN: 14-16 September at Dunkirk NY. Included will be courses for the ICS/IMSS for National Deployment Callups and CPR/First Aid certificate.

Assignment to Duty: Reminder to request for applicable individual Auxiliary activities.

Nominating Committee: Request for volunteers for Flotilla elections.

CPR/First Aid: Possible class in Cleveland by Mike Packard.

X. Customs & Courtesies: Reflections on Those Who Made the Ultimate Sacrifice – June Ryan

XI. Adjournment

XII. Presentation: Situational Emergency Awareness Skills – David Delgado

XIII. Fellowship

2018 Calendar of Events

07 Division meeting: First Monday of month at 1930 Station Cleveland Harbor

07-03 Flotilla meeting: Second Wednesday of month at 1900 Station Cleveland Harbor

07-05 Flotilla meeting: Second Tuesday of month at 1930 Station Cleveland Harbor

07-06 Flotilla meeting: Second Saturday of month at 0900 Station Fairport Harbor

07-16 Flotilla meeting: Second Wednesday of month at 1900 Edgewater Yacht Club

AUX 10 IS: 19-22 August (Orlando)

AUX 04 (Wow websites/Power Point): 20-23 August (Orlando)

DTRAIN: 14-16 September at Dunkirk NY

1-3 September: Cleveland Air Show

15 September: Head of Cuyahoga/Dragon Boat Races at TBD

01 December: Division 7 Change of Watch brunch at 1100 Georgetown Restaurant